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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COOPERATION FOR REGIONAL PROBLEMS
1111 WEST SIXTH STREET · SUITE 400 · LOS ANGELES · CALIFORNIA · 90017 · 213/481-0095

# AGENDA

## Executive Committee Meeting

NO. 92

Thursday, November 8, 1973
9:30 a.m. - 4:30 p.m.

Hyatt Regency Hotel
711 South Hope Street
Los Angeles
(Broadway Room)

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| | | |
|---|---|---|
| 1. | Roll Call. | |
| 2. | Introductions. | 3 minutes |
| 3. | Report from the President and Executive Director. | INFORMATION 5 minutes |
| 4. | Confirmation of Date and Location of January Executive Committee Meeting. | ACTION 5 minutes |
| 5. | Discussion of State and Federal Legislative Hearings of Interest to the Association. | INFORMATION 10 minutes |
| 6. | Discussion of Communication from the Southern California Rapid Transit District Concerning Joint Meetings Between the RTD Board and SCAG Executive Committee. | ACTION 10 minutes |
| 7. | Report from the Environmental Quality Committee. | INFORMATION 20 minutes |
| | A. Association's Role in Air Pollution. (Attachment 1) | |
| | B. A Review of Developing Issues in the Environment. | |
| 8. | Staff Report on Guidelines for Procedures for the Executive Committee for Public Hearings and Public Participation in Various Comprehensive Planning and Program Adoption Activities. HELD OVER FROM OCTOBER MEETING. (Attachment 2) | DISCUSSION & POSSIBLE ACTION 30 minutes |

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9. Transportation

A. Status of Progress Report to CALTRANS — INFORMATION 20 minutes

AB 69 requires that SCAG submit a progress report to CALTRANS by January 1, 1974 on the status of the Regional Transportation Plan. The report should include the following information:

a) Regional Transportation Goals and Policies as adopted by a Resolution of the Executive Committee;

b) A Unified Work Program for Preparation of the Regional Transportation Plan (i.e. through April 1, 1975);

c) A proposal for development of a regional decision-making process for transportation; and

d) Recommendations concerning the relationships between SCAG and CALTRANS.

Approval of the report will be requested at the December meeting.

B. San Diego/Los Angeles Corridor Study — ACTION 15 minutes

Phase I of the San Diego/Los Angeles Corridor Study will be completed with acceptance of the Barton-Aschmann Associates final report. On October 26th the Steering Committee was briefed on the results of the Phase 1 Study and adopted the following resolution:

"That the report be received and that the Steering Committee submits a positive recommendation to the State Transportation Board, the SCAG Executive Committee, and the CPO Board of Directors that a continuing study of the corridor should be undertaken.

"The Steering Committee makes no recommendation as to the size and scope of such a study but suggests that if each entity does act favorably on the study concept that a detailed proposal be developed for mutual consideration and concurrence."

The SCAG Comprehensive Transportation Planning Committee will consider the concept of continuing the corridor study at the November 1 meeting. Considering the resolution of the Steering Committee and the action of the CTPC, the Executive Committee may find it appropriate to approve the concept of continuing the San Diego/Los Angeles Corridor Study.

LUNCH FOR EXECUTIVE COMMITTEE MEMBERS

Afternoon Session - 1:30 p.m.

10. Consent Calendar — ACTION 5 minutes

A. Approval of Minutes of Executive Committee meeting of October 11, 1973.

B. Request for authorization for additional RTD bus passes for staff members.

This item is a request for authorization to purchase seven (7) additional RTD bus passes for SCAG staff. Approval of this request would increase the number of bus passes from eighteen (18) to twenty-five (25). Justification for this request is based on the increase in staff of approximately forty (40) people since March when the Executive Committee initially authorized the purchase of RTD bus passes.

C. Amendment to Aviation Study Director's Contract

Approval is requested to amend the contract between SCAG and Walter E. Gillfillan to provide an additional $5000 (25 days) for the consultant. This would enable Mr. Gillfillan to remain with SCAG through plan adoption. There is no change in the scope of services section of the contract. There is no additional burden on SCAG, as unexpended balances in other portions of the program may be bilaterally transferred.

D. SB 325 LTF Claims (Attachment 3)

E. Policy Analysis of Guideway Transit Systems (Attachment 4)

Approval is requested to award a contract to do policy analysis of the spectrum of guideway transit between the large car mass rapid transit (MRT) and the advanced personal rapid transit (PRT). The resources are available in the approved budget and the scope of work is consistent with the Unified Work Program.

F. Short-Term Critical Decision Contracts

Approval is requested to execute several short-term consultant contracts for the critical decisions. None would exceed $2500 and are approximately one month in duration. The scopes of work are part of the approved

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Consent Calendar (continued)

Unified Work Program and are budgeted. The proposed contracts are as follows:

1. Policy Analysis of Guideway Transit Systems ($2500) - would assist in system analysis of decision choices relative to selection of fixed guideway transit systems.

2. Analysis of PRT as a potential component of the Southern California Regional Transportation System. ($2000).

3. Status Quo Alternative ($2000) - Examination of the continued development of existing transportation systems.

4. Sensitivity of Transportation Decisions ($1500) This will assure that program recommendations will be adequately responsive to uncertainty and risk.

5. Transportation Policy Development in the Region. ($2000).

G. San Bernardino Freeway Express Busway Evaluation - Phase II

Approval is requested to execute contract between SCAG and John Crain for Phase II evaluation work on the Busway. The amount of contract is $103,300 and it is scheduled for approximately 20 months beginning in January. Scope of work has been approved by UMTA and money has been budgeted in the FY 1973-74 Unified Work Program.

Remove
continue for 30 days

11. Consideration and Adoption of the Southern California Regional Airport System Plan (Attachment 5) — ACTION 1 hour

12. SCAG Overall Program Design (Attachment 6) — INFORMATION 20 minutes

Overall program design and preliminary application for Federal "701" planning assistance grant to support SCAG's Administrative and Regional Planning Program.

The discussion is for the purpose of establishing basic guidelines for staff to follow in preparing a final resolution of authorization to file an application with HUD, to be considered by the Executive Committee in December.

13. Annual Open Space Plan and Program Review: HUD Recertification Requirements — INFORMATION 15 minutes

Preliminary review of actions required by Executive Committee as a part of SCAG recertification request due to be filed with HUD in December. Final actions will be before the Executive Committee at the December meeting.

14. Annual Water/Sewer Plan and Program Review: HUD Recertification Requirements — INFORMATION 15 minutes

Preliminary review of actions required by Executive Committee as a part of SCAG recertification request due to be filed with HUD in December. Final actions will be before the Executive Committee at the December meeting.

15. Grant Reviews (Attachment 7) — ACTION

16. Report on Status of Chino Hills Task Force. — INFORMATION 5 minutes

17. Adjournment.

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10/31/73
Attachments

E.C. Agenda
Attachment #1

# SCAG ON AIR QUALITY

On October 18, 1973 the Environmental Quality Committee discussed three alternative roles that SCAG could take in air quality management. The Committee voted unanimously to accept the Active Role III. The Committee also directed the staff to develop possible ways to implement this decision.

Each of the following alternatives is designed around a three part framework. The first part is to identify the technical issues encompassed by the alternative. These issues include the mechanisms to improve air quality. The second part is to determine to whether SCAG's role in dealing with the issues will be a planning, implementation or combination one. The final consideration is describing the consequences of SCAG's action. Financing of each alternative is not considered.

## Role I: Present Role.

The present role will still have to cope with regulations from the EPA and actions from the State Air Resources Board. Concerns about air quality would still be SCAG's concerns.

SCAG's planning role is still maintained in its short and long range transportation plan. SCAG staff would maintain awareness of events and actions in air pollution. Utilization of SCAG's land use planning function would be minimal.

SCAG would reply on ad hoc basis to emerging issues. SCAG's short and long range transportation plan would interface with air quality issue. SCAG's development plan, land use and population projections would be utilized primarily in responding to plans prepared by others. SCAG would probably take ad hoc positions on technical and organizational issues of air pollution control. SCAG would abdicate the air pollution planning and implementation role to other agencies with the exception of its transportation planning effort.

## Role II: Incremental Role.

In the incremental role SCAG would seek to become more involved in air quality planning.

SCAG would cope with technical regulations and issues by developing more intensive contact with EPA, ARB, SCAB and local APCD's and on certain issues might develop the attitude of a lead agency in developing and replying to issues.

SCAG's air quality planning role in this alternative is indeterminate. At the present time little or no formal air quality planning occurs at the regional level. SCAG is presently engaged in transportation planning. This role envisages some agency that will plan for air quality but that this planning function is not SCAG's role. SCAG would interface with any planning agency and contribute its Development Guide information.

In this role SCAG is a catalyst that attempts to promote air quality planning; provides inputs from its development guide and interfaces the air quality issue with the ongoing transportation effort.

Role III: Active Role.

In the active role SCAG would seek to integrate its basic policy posture concerning air quality. This would include its present effort in transportation planning and add land use planning in a concerted effort to improve air quality. SCAG would seek to become the lead planning agency in air pollution in the region.

SCAG's planning role, in addition to its transportation effort, would seek to be extended so that the relationship of land use planning and air quality is developed in the comprehensive planning process. Land use planning and its relation to air quality would be emphasized. SCAG would plan. Other agencies would implement.

Consequences of such a role would attempt to place the issue of air quality planning in a role similar to present SCAG planning effort in transportation. This role would tie together the transportation effort, the SCAG Development Guide and land use planning as these elements are related to air quality.

VJM:kkm
10/30/73

Attachment 2
EC Agenda
(See also attached
appendices)

MEMORANDUM October 11, 1973

TO: Members of the Executive Committee

FROM: Ray Remy, Executive Director

SUBJECT: Executive Committee Participation in the Public Hearing Process

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At the September Executive Committee meeting a request was made of staff to examine the broad question of the role and responsibilites of the Executive Committee in the full range of questions dealing with public participation in the planning process and public access to the deliberations of the Executive Committee. The purpose of this memorandum and report is to try to focus the number of issues relating to this subject for the Executive Committee to discuss and to provide some general direction to staff in the development of a more finite policy.

We have not included in the general discussions any of the legal dimensions of this problem, and we do recommend that when staff prepares a final report for you on this subject, that there be a section dealing with special legal requirements.

Your staff has attempted to divide up the questions of the hearing process into four general types of issues that will be coming before you. We also have provided examples of each type of these issues and in some questions, specific time frames as to when the items will be before you. Four general categories are as follows:

1. Adoption of a major SCAG Plan or Plan Amendment;

2. Adoption of SCAG Capital Improvement Program Elements and Priority Listings;

3. SCAG review and comment on major plans prepared by other organizations;

4. SCAG review and comment on specific projects and environmental impact reports.

It is the preliminary opinion of your staff that the Executive Committee should not involve itself as a full committee in the public hearing process, unless, at your own initiative, you feel that a situation is of such major significance that a full public hearing is both required and justified. It is our further opinion that public hearings should be held by the organization, but that this activity should be delegated to citizen hearing boards, hearing officers, specific policy committees or subcommittees of either the Executive

Committee or policy committees. The public hearing results should be accurately recorded and then synthesized into a concise report which can be sumittted to the Executive Committee. We further believe, however, that any official representative of one of the SCAG member governments should be entitled to directly address the Executive Committee on any issue affecting them.

We do not wish to imply that by these general policy statements that the Executive Committee is in any way limited in its ability to allow groups or individuals to appear before the Executive Committee, if, if your opinion, it is desirous to hear from these groups for the purpose of their providing additional factual information on matters under consideration.

The primary reason for the need for some type of Executive Committee policy on these many issues, is the concern to balance fairness and public access with the terribly difficult problem of the limited amount of time available for the Executive Committee to hear and act upon matters of regional significance. We would hope that after your full discussion of these issues, that you would direct staff to prepare a more formal document by which you can establish a range of Executive Committee policies on this subject.

Attached to this memorandum are the following materials:

Appendix A - Listing of Major Executive Actions (October 1973 through July, 1974)

Appendix B - Discussion Document for Procedures on Actions Before Executive Committee, by Type of Action

Appendix C - Types of Hearing Boards

Appendix D - Notices

Appendix E - Specifications for Receiving Communications, Testimony and Special Presentations

Appendix F - Procedures for Public Hearing

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## Major Executive Committee Actions - October 1973 - July 1974

### Type I Adoption of SCAG Plan or Plan Amendment

| | | |
|---|---|---|
| 1. | Airport Plan: | November |
| 2. | Development Guide population employment and land use forecasts: | |
| | Major amendments based upon report adopted by E.C. in September. | December or January |
| 3. | Water, Sewer & Solid Waste Plan: | December |
| | Amendments to be reported to HUD for annual certification review. | |
| 4. | Open Space Plan: | |
| | Amendments to be reported to HUD for annual certification review. | December |
| 5. | "Critical Decisions" actions in Transportation | Spring 1974 |

### Type II SCAG Capital Improvements Program Elements and Priority Lists

| | | |
|---|---|---|
| 1. | 5 year C.I.P. (Transit Development Program ) | June |
| 2. | 5 year C.I.P. (Highways Operations Plan) Amendments | Spring |
| 3. | "325" Claims | Continuous |
| 4. | Water/Sewer Projects lists, one year and 5 years. Annual update for HUD certification report | December |
| 5. | Open Space: Regional Recreation site and facilities projects list (includes C.I.P. with general priorities for adoption this year) for HUD certification report. | December |

## III SCAG Review & Comment on Major Plans Prepared by Others

| | | |
|---|---|---|
| 1. | Water Quality Plans (Basinwide) | Nov. - April |
| 2. | Federal & State Air Pollution Plans & Strategies (See also "Critical Decision" Transportation Plan) | As needed |
| 3. | Various "guidelines" and administrative regulations, Federal and State, in Environmental area. | As needed |
| 4. | SCRTD Transit Plan and Program | April |

## IV SCAG Review and Comment on Projects and Environmental Impact Reports

A-95 Review:

| | | |
|---|---|---|
| a. | Standard Approval | 80/Mo. |
| b. | Staff Comments | 80/Mo. |
| c. | Executive Committee Discussion | 3/Mo. |

Environmental Impact Reports referred:

| | | |
|---|---|---|
| a. | No comment | 25/Mo. |
| b. | Staff Comment | 5/Mo. |
| c. | Executive Committee Discussion | 1/Mo. |

Recommended Procedures for Actions Coming Before the Executive Committee by Type of Action:

I. Adoption of SCAG Plan or Plan Amendment:

Examples:

(a) Airport Plan

(b) Interim Transportation Plan

(c) Development Guide Goals, Policies and Guidelines

(d) Development Guide specific Growth Policies including population, employment and land use forecasts, and distribution by R.S.A.

(e) Amendments to Water, Sewer and Solid Waste Management Plan.

1) The Development Guide and each major functional element including Transportation, Open Space, Water and Sewer, etc. shall be presented for public consideration and subsequent action by the Executive Committee in accordance with a procedure specifically approved by the Executive Committee. Procedures may vary from element to element to accommodate special conditions applicable to each.

2) Procedures shall be devised to provide ample opportunity for input to plan development and review by public agencies, private agencies and individuals. Such input need not be before the Executive Committee, however.

3) SCAG policy and technical committees shall be included in plan development and plan review procedure to the maximum extent feasible.

II. SCAG Capital Improvements Program Elements and Priority Lists:

Examples:

a) Regional open space projects

b) Water, sewer, drainage and solid waste project lists.

c) Consolidated regional urban mass transit capital improvements program.

d) 5-year freeway and state highway capital improvements program.

(1) Programs shall in most instances be revised annually and submitted to Executive Committee for adoption.

(2) All agencies who might construct or maintain projects which should appear on the regional lists shall be notified that the annual review is underway.

(3) CIP and priority lists shall be presented by staff to a SCAG technical committee (if applicable) and to an appropriate SCAG policy committee prior to Executive Committee consideration.

(4) The Executive Committee shall take testimony from public agencies directly affected by the CIP or lists, and others as time permits under special rules announced by the President.

(5) General Criteria to be used as guides in the preparation of CIP elements or priority lists shall be considered under the same procedures as for plan adoption.

III. SCAG Review and Comment on Major Plans Prepared by Others

Examples:

a) Water Quality Plans (Basinwide) - By agreement with State WRCB

b) County Solid Waste Plans - Required by State (S.B.5)

c) Air Basin Plans prepared by coordinating councils - State law

d) EPA & State Air Pollution Plans and Strategies - SCAG Policy

e) SCRTD Transit Plan - Required by Federal UMTA

(1) Staff shall prepare reports and appropriate policy committees will prepare comments.

(2) Staff shall submit its report and all policy committee comments to Executive Committee with recommendation.

(3) General criteria for review of plans shall be the same as those listed for PROJECTS.

IV. SCAG Review & Comment on Projects and Environmental Impact Reports:

Examples: a) All reviews required under Federal Circular A-95.

b) Environmental Impact Reports for State projects.

c) Voluntarily submitted EIR's or projects from local governments.

(1) Review shall be per established "A-95" procedure as follows:

(a) Bi-weekly lists of projects received shall be circulated. All city and county planning departments and Managers and Administrative Officers shall receive lists.

(b) Staff review, including top staff conference, shall be completed.

(c) All projects shall appear on the Executive Committee A-95 agenda under the following headings:

Standard Approval: (Not inconsistent with SCAG Plans and Policies or local in impact)

Staff Comment: (Notes specific concurrence with SCAG plans and policies, suggested coordination with other agencies, etc.)

For Discussion: Staff report to be made to Executive Committee concerning a major inconsistency with SCAG plans and policies, a major adverse comment received, etc.

Item Pending: Project is being held for further review.

(d) Any item on the "Standard Approval" or "Staff Comment" list may be removed to the "For Discussion" list upon request of any Executive Committee member. Staff will bring any request for Executive Committee consideration of a "Standard Approval" or "Staff Comment" item to the attention of the Executive Committee so that the Committee may move the item to the "Discussion" list, if they so desire.

(2) Criteria for SCAG staff review of projects and environmental impact statements

(a) Is the project consistent with SCAG Development Guide and Functional Plans as appropriate?

(b) Is the project consistent with SCAG goals, policies and planning guidelines?

(c) Does the project appear on a capital improvements program list, or other program or priority lists adopted by the SCAG Executive Committee?

(d) Have other governmental agencies who may have an interest in the project received notice of the intention of the applicant or sponsoring agency? This is accomplished primarily through the "A-95 Clearinghouse Notices received" bi-weekly mailing list.

(e) Is the project regional in scope or is it likely to have regional impact sufficient to warrant Executive Committee review and comment or is the project local in scope and impact?

(3) For transportation projects, review shall, in addition to the above criteria, focus on:

(a) Relationship to SCAG short range transportation program in terms of reducing congestion and improving air quality.

(b) Relationship to critical decisions program in terms of contribution to goals and objectives of the Aviation, Highway and Transit Plans as they exist and as it may be foreseen that they are developing.

(c) Relationship to the long-term comprehensive plan in terms of a proven demand for that mode and compatibility with other existing or foreseen modes.

Attachment 2
Appendix C
EC Agenda

# SPECIAL HEARING BOARD

A major method of releaving governing boards (e.g. The Executive Committee) of a major workload while at the same time providing opportunity for citizens, governmental agencies and private organizations to be heard on items of regional and community concern, is to empanel a Special Hearing Board.

Hearing boards may be appointed " ad hoc " or empaneled for a period of time.

Hearing boards my be empowered to make final decisions subject only to appeal by aggrieved parties or may be a recommending body only.

Any special hearing board will incur costs which must be recognized and budgeted or appropriately accounted for.

Among the several variations of hearing boards are:

a) Elected officials panel
b) Citizen hearing board
c) Hearing officer (staff expert)
d) Hearing officer ( professional)
e) Sub-committee of Executive Committee
f) Hearing by Policy Committee

Attachment 2
Appendix D
EC Agenda

# NOTICES

Notices of meetings and hearings may be handled in many different ways. Some of these are:

(a) Direct invitation in writing or by telephone.

(b) General notice - Executive Committee agenda

(c) General notice - A-95 list

(d) General notice - Flyer using selected mailing lists.

(e) General notice - Other

(f) Newspapers and other publicity.

## SPECIFICATIONS FOR RECEIVING COMMUNICATIONS, TESTIMONY AND SPECIAL PRESENTATIONS

Conduct of a meeting or hearing may be organized, formalized, speeded up or directed toward accomplishment of special objectives by specifying special rules. When these are specifically spelled out by the Executive Committee, staff can publicize these rules for the benefit of persons present.

Some alternative examples of special rules might be:

a) Discussion by Executive Committee with staff participation as requested - no other testimony - usually applied after a hearing has been closed or after a specified time for general discussions or upon receipt of a transcript of hearing.

b) Testimony received upon consent of Executive Committee and recognition of testifier by President.

c). Testimony received upon consent of Executive Committee and recognition of testifier by President, with time limit stated by President.

d). Testimony received upon recognition by President.

e). Testimony received upon recognition by President with time limit.

f). Announced order of taking of testimony:
Elected officials;spokesmen for public agencies; spokesmen for private organizations; individuals.

g). Announced order of taking testimony with time limits, ( see Appendix #4), for hearings and agenda items as specifically directed by Executive Committee.

h). Sign-up cards required for those wishing to testify - establish a standard procedure.

Attachment 2
Appendix F
EC Agenda

# REGIONAL AIRPORT PLAN - PROCEDURES FOR PUBLIC HEARING

The following guidelines have been developed to provide an orderly procedure and an equitable opportunity for all who wish to testify at the Airport Public Hearing to be conducted by the SCAG Executive Committee on October 12, 1973, at the Los Angeles Convention Center.

## Order of Appearance for Testifying

- Elected officials, ranked federal, state and local
- Spokesmen for agencies and organizations
- Testimony by individuals
- Date and time of receipt of a telephone or written request will determine the order of appearance in the above three categories.
- Sign-up cards will be available at the Hearing to allow for testimony from those attending, if agenda time permits. Those filling out the cards requesting to testify will be heard in the order of the receipt of their cards.

## Form of Testimony

- 10 minutes will be allotted for representatives of agencies and organizations to present oral testimony
- 2 minutes will be allotted for individual oral testimony
- Questions from the audience to speakers presenting testimony will not be allowed
- The format will not allow for audio or visual presentations
- Presentation of detailed testimony in written form is encouraged
- The Executive Committee may request submittal of additional information from those testifying

# SB 325 LOCAL TRANSPORTATION FUND (LTF) CLAIMS FOR FISCAL YEAR 1973-74

## Los Angeles County Claims - Article 4

### 1. City of Commerce

The City of Commerce claim meets all legal, technical, and financial requirments. The capital expenditures consist of the purchase of one bus, one terminal and shelter, and numerous bus stop installations, which include benches, markers, and vandal-proof sheltered benches. Other capital purchases consist of tires, gas pumps, service equipment, supervisory car, signal and communication equipment, and administrative fixtures. The City's financial plan is recommended for approval.

Recommended Action #1:

The City of Commerce Five-Year Capital Improvement Program should be incorporated into the SCAG Transit Development Program FY 1973-74 update.

Recommended Action #2:

Approve: $113,747
Reserve until receipt of a Federal Capital Grant Approval: $82,420
Allocate to Applicant: $30,872
Allocate to SCAG: $455

### 2. City of Culver City

The Culver City Bus Lines Article 4 claim meets all legal and technical requirements. A modification in the City's financial plan has been requested and approval of all financial requirements is recommended only upon receipt of those modifications in the financial plan.

Recommended Action #1:

Approve the City's claim pending receipt of a modified financial plan.

The City's capital improvement program is consistent with the SCAG 1973 adopted Transit Development Program. Capital purchases consist of eight buses, 200 benches, 4 fare boxes, service equipment, office equipment, improvements to existing buses, and land acquisition for a bus maintenance and storage yard. The City has filed a Federal capital grant for $341,360. This equivalent amount of LTF money should be reserved until receipt of an approval of the capital grant.

Recommended Action #2:

Approve: $458,418.00
Reserve until receipt of a Federal Capital Grant Approval: $341,360.00
Allocate to Applicant: $115,201.46
Allocate to SCAG: $ 1,856.54

3. Long Beach Public Transportation Company

The City of Long Beach claim meets all legal, technical, and financial requirements. The capital expenditures include the purchase of 40 buses, 8 passenger shelters, 1175 bus stop markers, 1000 bus benches, shop and maintenance equipment; office equipment; fare collecting system; 130 passenger counting devices; 5 fare registering mechanisms; one service vehicle; two electric bus batteries; three supervisor cars; 120 radio sets and related equipment; spare bus engine; chrome plated wheel covers for 85 buses; and surveillance TV system. The City is also requesting $1.4 million for land acquisition for a downtown transportation terminal. This proposed project is of regional significance since its location should be compatible with the SCRTD mass rapid transit system line. It is, therefore, recommended that the funds for the terminal land acquisition be held in reserve until final plans for location and funding of the terminal are determined.

Recommended Action:

Approve: $3,702,449
Reserve: $1,400,000
Allocate to Applicant: $2,287,639
Allocate to SCAG: $14,810

Los Angeles County Claims - Article 8

Recommended Action:

1. City of Avalon
   Approve: $10,386

2. City of Palmdale
   Approve: $62,316

3. County of Los Angeles
   Approve: $596,944

Riverside County Claim - Article 4

1. Southern California Rapid Transit District(SCRTD)

The SCRTD claim in Riverside County is for an increased apportionment based on a contractual agreement between the City of Riverside and the SCRTD for bus transit service provided by the SCRTD within the City boundaries. The contract calls for the SCRTD to receive the specific amount of $86,000 to cover their estimated operational and capital deficit for the six month period of the service.

Recommended Action:
Approve: $86,000

Riverside County Claim - Article 8

1. The Article 8 Claim for the City of Hemet was approved in October for $46,986 with $2819.16 to be contributed to the subregional planning effort. Hemet has now decided that it will not participate in the subregional planning process and requests its full amount of $46,986 to be used for streets and roads.

   Recommended Action:
   Amend the previously approved Article 8 claim by approving the full amount ($46,986) for Article 8 purposes with no amount to the Riverside County study.

San Bernardino County Claim - Article 4

1. City of Montclair

   The City of Montclair has requested to reserve their Article 4 allocation for FY 1973-74 until the completion of the transportation study to determine the alternatives for providing meaningful transportation in the San Gabriel Valley area.

   Recommended Action:

   Approve: $6,000
   Reserve: $6,000

San Bernardino County Claims - Article 8

Recommended Action:

| Applicant | Approve | Subregional Planning Amount |
|---|---|---|
| 1. Adelanto | $ 14,249 | $ 427.47 |
| 2. Barstow | 108,961 | 3,268.63 |
| 3. Chino | 128,239 | 3,847.00 |
| 4. Colton | 123,210 | 3,696.00 |
| 5. Fontana | 135,782 | 4,070.00 |
| 6. Loma Linda | 69,567 | 2,365.28 |
| 7. Montclair | 129,363 | 4,061.00 |
| 8. Needles | 25,145 | 754.00 |
| 9. Ontario | 360,222 | 11,743.00 |
| 10. Redlands | 220,437 | 6,613.00 |
| 11. San Bernardino County | 1,740,443 | 52,213.00 |
| 12. Upland | 208,283 | 6,248.00 |
| 13. Victorville | 68,729 | 2,062,00 |

No applicants for Article 8 funds from San Bernardino County have requested an exemption to their Select System of Streets and Roads.

The Cities of Rialto and San Bernardino did not file Article 8 Claims. Instead, these cities have earmarked the transportation funds for use under Article 4.

## Policy Analysis of Guideway Transit Systems

Because of the magnitude of the changes being suggested in transportation, the limitations on available resources to bring about change, the relative low level of understanding of the implications of these changes, and the rapidly developing state-of-the-art of transportation technology, it is critical that transportation policy alternatives be approached with a strategy which permits phased and segmented decision making.

Since SCAG must be able to make evaluations of a broad range of transit alternatives and proposals, and to comment upon the merits of these alternatives with respect to their service capabilities, impacts, and the feasibility of implementation, a policy analysis should be undertaken of the spectrum of guideway transit between the large car mass rapid transit (MRT) and the advanced personal rapid transit (PRT). At the present time there has been insufficient attention given to the evaluation of the roles of this spectrum in the total transportation system. This analysis shall consider the availability, the service capability, the costs, the timing for implementation, and the associated risks of the range of guideway technologies as they are estimated to be available for implementation to 1990.

The analysis shall consider these systems as appropriate for special distribution systems, community circulation and line haul. The final report shall consider the alternative mixes of investment, phasing and locations or functions.

This analysis should be performed by a qualified consultant who has the necessary background to rapidly develop the necessary information to assist with objective policy decision making. It shall rely heavily upon the information and experience developed by others such as exists with decisions made at Toronto, Morgantown,

Denver and in several foreign countries.

Therefore, the Implementation Task Force in its role of assisting the SCAG staff with the efficient and expeditious development of a regional transportation plan recommends to the Comprehensive Transportation Planning Committee that such an analysis be undertaken immediately.

Signed (for) H. J. Fielding Chairman, Implementation Task Force

The resources for this analysis are available within the approved SCAG unified work program under Task 8, "Technical Analysis of Proposals". This work shall be performed on a schedule which makes it available prior to the time of adoption of the Critical Decisions Plan. This would require completion by the end of February. The estimated cost of the work is $50,000.

Executive Committee Agenda

Attachment #5

SEE SEPARATE DOCUMENT

Title: "Southern California Regional Airport System Plan - Draft - October 29, 1973"

# THE HUD "701" PLANNING ASSISTANCE GRANT & THE SCAG ADMINISTRATIVE AND REGIONAL PLANNING PROGRAM.

## INTRODUCTION:

The Department of Housing and Urban Development, "701", Planning Assistance Grant has been the basic sustaining grant for SCAG since staff, in addition to the Executive Director, was first employed in 1967.

After initial exploratory development the program has been maintained at a relatively constant level of service and activity with modest increases recognizing climbing costs of living and inflation.

The basic program grant is on a recurring annual basis for the period March 1 to March 1. The amount for the current grant is $622,500.

In addition to the basic program, "701" grant funds have been allocated to SCAG for special projects including subregional studies, community studies with low income and minority orientation, and minority work-study programs. Grant funds in these categories totalled: $435,000.

## SCHEDULE:

A "701" grant application by SCAG should be filed with HUD not later than mid-December to permit processing by HUD prior to March 1. The Executive Committee is requested to consider basic guidelines for preparing this year's grant application at the November meeting and to adopt a formal resolution of authorization to file a grant application with HUD in December.

## BASIC ACHIEVEMENTS AND PURPOSES OF THE SCAG ADMINISTRATIVE AND REGIONAL PLANNING PROGRAM (See Appendix A for a list of reports produced under the "701" grant program.)

1). The program has permitted SCAG to obtain annual certification by HUD as meeting Federal Requirements for planning which are now, and are expected to remain, prerequisites necessary to make local governments in this area eligible to receive many types of Federal grants. The trend toward block grants and shared revenues is not expected to eliminate this requirement. (See also Appendix E)

HUD requires annual certification for:
Organizational structure
Comprehensive Planning including Housing Element
Water/Sewer functional area planning
Open Space functional area planning

2). The program supports the Office of Management and Budget Circular A-95 Metropolitan Clearinghouse review process, and the review of State Environmental Impact Reports. This activity and the planning under the HUD certification requirements are the "bread and butter" programs of SCAG associated with Federal grant programs. SCAG has no access to a sustained source of Federal or other funds except the "701" grant and member dues and contributions to carry out the above functions. ( See Appendix D )

3) The program has provided SCAG with a process for developing and has resulted in a set of policies and plans to which both the Executive Committee and General Assembly have expressed a positive commitment by specific debate and actions. This program provides the means to extend and express these commitments through appropriate programs.

4). The program has provided the funds for staff backup for the expanded involvement the Executive Committee has committed itself to, in legislative review and in program development in matters of regional concern.

OVERALL PROGRAM DESIGN

As a basis for an annual application, HUD requires that an overall program design be prepared showing past and future program directions up to three years ahead. All program categories must be included. A summary of current program categories is inclosed as Appendix B.

SCHEMATIC FLOW: SCAG OVERALL WORK PROGRAM

A summarized flow diagram showing major past, current and future accomplishments and work elements is attached as Appendix C.

RECOMMENDED GUIDELINES FOR THE '74 - '75 HUD "701" GRANT PROJECT

I. Retain currently authorized level of activity of SCAG Planning Department with overall % increase in cost to reflect higher cost of living and inflation. This includes Program Categories 0100 through 0600 as listed on attached program summary ( Appendix B)

1). Adjust task descriptions and budget allocations within limits indicated above to reflect:
   a) An increase in A-95 review activities.
   b) Completion of special solid waste management project and integration of continuing effort into regular "701" program under environmental management section.
   c) Redirect emphasis in Development Guide program toward identifying implications of alternative growth patterns and in economic impact analysis, and initiate work on retooling SCAG model.
   d) Continue major review to begin this year of processes available to SCAG and its member governments to implement SCAG policies and carry out recommendations contained in SCAG plans.
   e) Reorient "Holding Capacity" studies program toward an environmental management emphasis relating implications of alternative functional area plans to alternative growth patterns.
   f) Redirect certain of the work in the Development Guide, the Natural Resources and Open Space, and the Environmental Management categories towards initial identification of areas of regionwide "critical concern" and of "key facilities" ( as defined in pending Federal and State legislation ).

II. SUBMIT SPECIAL PROJECTS INCLUDING SUBREGIONAL STUDIES, COMMUNITY STUDIES WITH LOW INCOME AND MINORITY ORIENTATION, AND MINORITY WORK-STUDY PROGRAMS, ALONG THE FOLLOWING LINES:

Funds for these purposes have been considered by HUD in past grant periods as part of a total allotment of funds to SCAG for the Southern California region. The criteria for allocation both by SCAG and HUD in past periods has been the development of programs which encourage the integration and accomplishment of national, regional and local objectives with a metropolitan or regional overview (SCAG) and local execution (cities and counties or other local agencies) . The North Los Angeles County General Plan Project and the Orange County Growth Policies and Citizen Participation projects are examples from the current program.

The Orange County project is to be concluded this spring under the current grant(#1038). The North Los Angeles County General Plan Project received a late start and will be concluded in the next grant project period in terms of time but using funds allocated from the HUD 1038 project.

It is therefore recommended that a series of projects be authorized for inclusion in the next increment SCAG "701" grant application based upon past allocations by HUD and based upon the principal that the projects further the basic regional goals, policies and objectives of SCAG but are to be executed in cooperation with and utilizing in substantial part the services of one or more member governments of SCAG. Participation of member governments will be by contract with SCAG based upon the concept that these governments will be consultants on regionally related projects.

Listed below are a series of activites meeting these specifications:

Supplement to the SCAG Regional Development Guide program through work with cities and counties (to be selected) to demonstrate new methods of preparing elements of the regional plan. This project will gove special attention to the economic impact of regional and subregional plans. A project would be negotiated with one or two participating cities or counties.

Supplement the SCAG housing program by evaluating and recommending techniques and procedures to improve region-wide information on quality of housing. This project would involve a member government in consulting capacity. The 1970 census did not provide data in depth in this field and our work to date has shown that local data is very uneven in amount and quality and difficult to reconcile on a metropolitan scale. The success or failure of new approaches to housing such as rent supplements for low and moderate income families, as well as older programs for meeting announced housing objectives can be adequately established only on the basis of sound data systems which have depth and, most importantly, continuity.

SCAG's population, employment and land use allocation model can be significantly improved based upon SCAG's needs and experience, particularly the need to integrate employment information into our analysis in a comprehensive and objective manner. A "second generation" model building on our first efforts and development in conjunction with member governments so that it can be used in common to meet mutual needs as our present model now is, has been included in our long range program and would be useful now as an adjunct to our information effort. This project would have four components

as follows:

new data input provided primarily by member governments;
small consulting program to provide expertise;
SCAG staff services and coordination; and
technical exchange with member governments, utilizing expertise of these governments.

Supplement the SCAG Environmental Management program by encouraging member governments having particular expertise in air pollution control, water quality management, regional elements of waste management, seismic safety and other aspects of safety in the physical environment, and noise, to become involved in impact analysis of these factors related to alternative growth patterns and policies. This project would improve our capability to prepare environmental assessments on regional plans, and plan elements as, now required by HUD,and as we may be required in the future to do. These projects would be developed in components as follows:

- coordination and reporting by SCAG staff; preparation of analysis and recommendations by member governments by contract with SCAG on
- air pollution impact on alternative growth patterns;
- water quality impact on alternative growth patterns;
- regional elements of waste management;
- seismic safety and other elements of the physical environment and public safety;
- noise impact on alternative growth patterns;
- energy considerations in evaluating alternative growth patterns.

Special Community Planning Programs are proposed to continue and would include: Allocation of funds for special community planning projects in low-income and minority areas and a citizen involvement supplement with special reference to low-income and minority groups.

Graduate Minority Work-Study Programs in Urban Planning and Public Administration are proposed to be continued. Current programs are Urban Planning Graduate Program for Minorities, Cal Poly, Pamona and Graduate Minorities in Management Program, Cal-State, Long Beach. New Programs are to be negotiated with HUD and participating institutions.

APPENDIX A
LIST OF REPORTS PRODUCED UNDER THE "701" GRANT PROGRAM
1970-1973

DEVELOPMENT GUIDE PROGRAM

An Analysis of Urban Planning Models and Recommendations for SCAG Modeling Activities - February 1970

Employment and Family Income Projections - February 1970

Preliminary Design for A Regional Information System As An Integral Part of A Statewide System - August 1970

Population Studies and Projections - August 1970

Regional Development Guide - August 1970
(An Interim Policy Plan)

Regional Development Guide Summary - April 1971
(An Interim Policy Plan)

Population, Land Use and Employment Projections 1970-2000 - November 1972

Population Growth Analysis - April 1973

Profiles of SCAG's Regional Statistical Areas, A Technical Paper - June 1973

Migration Analysis - Technical Background Paper - June 1973

Progress Report: Growth Forecast Revision - September 1973

SCAG Regional Development Guide Proposed Policies - September 1973

HOUSING

Housing Element - April 1971

An Elected Official's Guide to Housing Southern Californians - May 1972

Technical Study of Selected Housing Allocation Models - May 1973

An Elected Officials Guide to Selected Housing Allocation Models - May 1973

Regional Housing Activity Survey - May 1973

OPEN SPACE

Interim Open Space Element - September 1970

An Outdoor Recreation Plan and Capital Improvement Program (In Support of the Open Space Element of the Southern California Regional Development Guide) Technical Report - September 1972

Certification Report "Outdoor Recreation Plan and Capital Improvement Program". December 1973

ENVIRONMENTAL MANAGEMENT

Interim Water/Sewer Element - September 1970

Areawide Planning and Program for Water Quality Management - December 1972

Solid Waste Management February 1972
(An Interim Report)

Systems Engineering Analysis of Solid Waste Management in the SCAG Region to SCAG by Envirogenics Inc. - September 1972

Envirogenics Report, Vols. I, II, and III, "System Engineering Analysis of Solid Waste Management in the Region" - June 1973

Certification Report "Areawide Plan and Program for Water Quality Management" - December 1973

Existing and Projected Solid Waste Quantities in SCAG Area - February 1973*

Beneficial Uses of Water in SCAG Area - January 1973*

COASTLINE PLANNING PROGRAM

SCAG Interim Regional Coastline Planning - November 1971

Progress Report # 1 - November 1971

Progress Report # 2 - November 1971

First Year Summary Report - July 1972

Inshore Water Inventory - February 1972

HUMAN RESOURCES

An Affirmative Action Program for Equal Occupational Opportunity - September 1971

*Reports prepared for California State Water Resources Control Board

APPENDIX B.

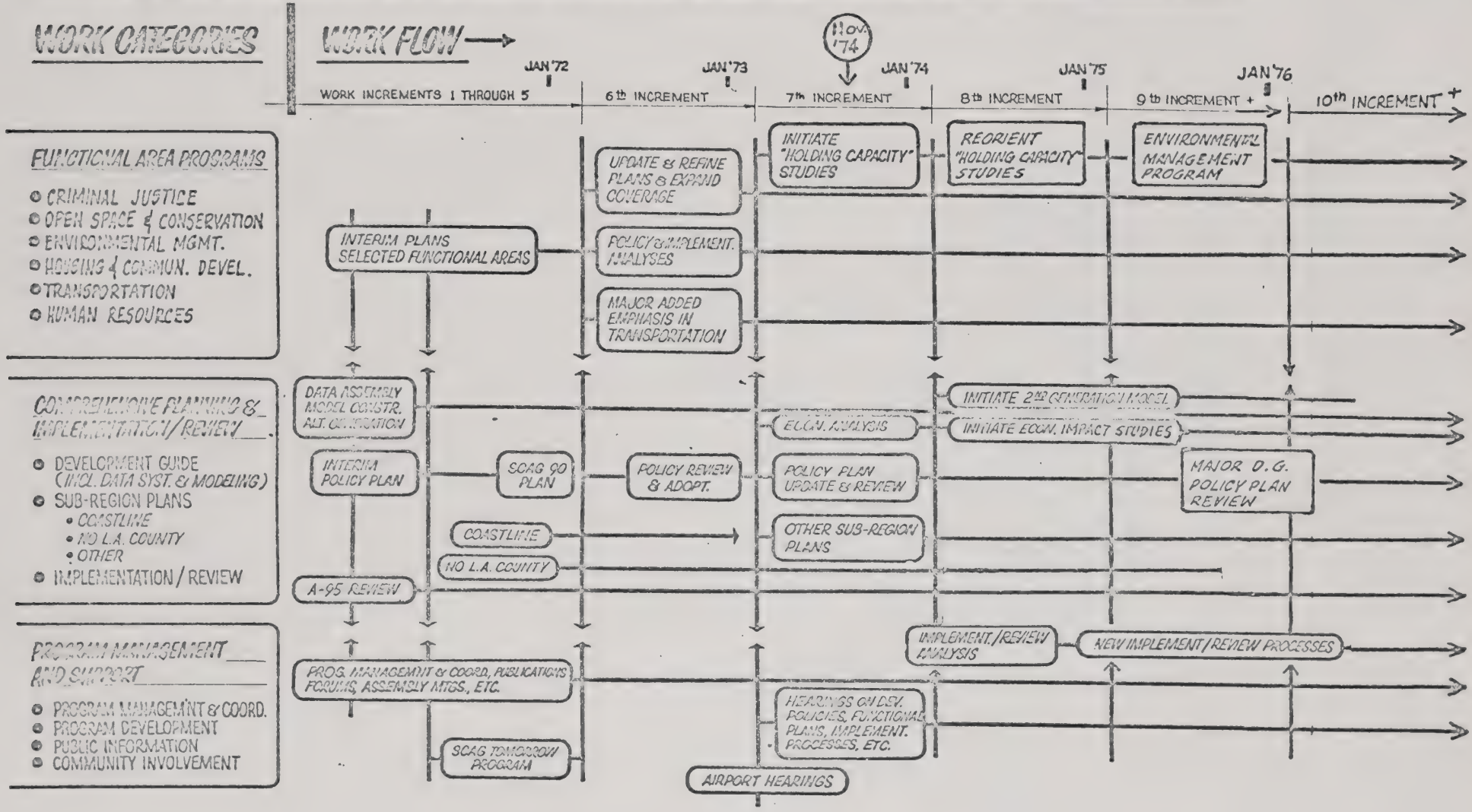
## ADMINISTRATIVE AND REGIONAL PLANNING PROGRAM DESIGN
NOVEMBER, 1973

| Program Category | Reference No. |
|---|---|
| ADMINISTRATIVE AND PROGRAM MANAGEMENT | 100 |
| Program Management and Coordination | 110 |
| Program Development | 120 |
| REGIONAL HOUSING PROGRAM | 200 |
| Program Management and Coordination | 210 |
| Up-Date Housing Element | 220 |
| Regional Housing Element | 230 |
| Regional Community Development Program | 240 |
| Coordination of Housing Information & Data | 250 |
| Citizen Participation | 260 |
| Policy Review and Analysis | 270 |
| A-95 Review and Implementation | 280 |
| ENVIRONMENTAL MANAGEMENT PROGRAM | 300 |
| Program Management and Coordination | 310 |
| Water and Sewer Management Program | 320 |
| Solid Waste Management Program | 330 |
| Carrying Capacity | 340 |
| Citizen Participation | 350 |
| Policy Review and Analysis | 360 |
| A-95 Review and Implementation | 370 |
| REGIONAL OPEN SPACE AND CONSERVATION PROGRAM | 400 |
| Program Management and Coordination | 410 |
| Regional Open Space and Conservation Program | 420 |
| Regional Outdoor Recreation Plan and Capital Improvement Program | 430 |
| Citizen Participation | 440 |
| Policy Review and Analysis | 450 |
| A-95 Review and Implementation | 460 |
| REGIONAL DEVELOPMENT GUIDE PROGRAM | 500 |
| Program Management and Coordination | 510 |
| Regional Policy Review and Analysis | 520 |
| Growth Alternative Process | 530 |

| | |
|---|---|
| Economic Analysis Program | 540 |
| Citizen Participation | 550 |
| A-95 Review and Implementation | 560 |
| REVIEW AND IMPLEMENTATION | 600 |
| Review of Plans and Programs | 610 |
| SUB-REGIONAL PLANNING PROGRAM | 700 |
| GRADUATE MINORITY WORK-STUDY PROGRAMS IN URBAN PLANNING AND PUBLIC ADMINISTRATION | 800 |
| SPECIAL COMMUNITY PLANNING PROGRAM | 900 |
| REGIONAL PUBLIC INFORMATION PROGRAM | 1000* |
| COMPREHENSIVE TRANSPORTATION PLANNING PROJ. | 1100* |
| CRIMINAL JUSTICE PLANNING PROGRAM | 1400* |


*Starred Program Categories are not proposed to be funded in whole or in part under "701" HUD planning assistance grant programs.

# SCHEMATIC FLOW: SCAG OVERALL WORK PROGRAM (Nov.'73)



APPENDIX D
FEDERAL DOCUMENTS AND GRANT APPLICATIONS REVIEWED BY SCAG
NOVEMBER 1972 to NOVEMBER 1973

| | |
|---|---|
| Number of Environmental Impact Statement Documents Reviewed..... | 350 |
| Number of FHA Insurance and Other Housing Applications..... | 500 |
| Number of A-95 Grant Review Applications..... | 1,000 |
| Total Dollars Involved in A-95 Grant Requests for this Period..... | $175,000,000 |

Appendix E

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
FEDERALLY MANDATED ACTIVITIES IN CORE PROGRAM AREAS

| PLANS & PROGRAMS | HUD ANNUAL RECERTIFIC-ATION REQUIRED | EPA ANNUAL RECERTIFIC-ATION REQUIRED | DOT - UMTA & FHWA-ANNUAL REVIEW/ RECERTIFICATION REQUIRED | CERTIFICAT-ION RECEIVED | RECERTIFIC-ATION DUE | LOCAL GRANT PROJECT REQUIRED TO BE ON SCAG PLAN & PROGRAM LIST | A-95 REVIEW OF LOCAL PROJECTS REQUIRED |
|---|---|---|---|---|---|---|---|
| SCAG Organization & Comprehensive Planning | X | | | 1/73 | 1/74 | | X |
| Open Space | X | | | 1/73 | 1/74 | X | X |
| Water Sewer | X | X | | 1/73 | 1/74 | X | X |
| Transportation | | | X | 7/73 | 7/74 | X | X |
| Housing Element | X | | | 1/73 | 1/74 | | X |

# A-95 GRANT APPLICATION REVIEW

November 8, 1973 Executive Committee Meeting

## I. ITEMS FOR DISCUSSION

## II. ITEMS PENDING

a. Eastern Municipal Water District — 3351-SR-3
Water Distribution System

b. United Water Conservation District — 3676-SR-5
Quality Management Pipeline

c. Veterans Administration — 3768-DF-88
Veterans Administration Hospital at Sepulveda

d. City of Perris — 3836-WP-273
Wastewater Treatment Facilities

e. City of Los Angeles — 3831-WS-156
Valley Boulevard Relief Sewer Unit 1

f. Mid-Valley Community Mental Health Council — 3746-CJ-611
Mid-Valley Juvenile Delinquency Prevention Project

The following projects were circulated on the Clearinghouse Listing for October 10 and October 24, 1973. The proposals appear to be consistent with the SCAG Comprehensive Planning Program and in conformance with areawide coordination.

## III. STAFF COMMENTS

### Los Angeles County

Los Angeles Department of Urban Affairs — 3738-PA-126
Economic Development Planning

City of Lynwood — 3739-PA-127
Interstate 105 Freeway Impact Analysis

City of South Pasadena — 3740-PA-128
Comprehensive Intergovernmental Relation Plan

City of Torrance — 3817-MP-7
Operational Planning Grant

Center of Social Research — 3763-CA-70
Public Information Corporation

### Imperial County

City of Calexico — 3756-PA-131
Comprehensive General Plan

Orange County

| | |
|---|---|
| County of Orange<br>Study of Orange County's Economic Future | 3755-PA-130 |
| County of Orange<br>Environmental Cost / Benefit Joint Study | 3757-PA-132 |
| County of Orange<br>Transfer of Technology Program | 3758-PA-133 |
| Intergovernmental Coordination Council of Orange County<br>Design Program for Orange County - ICC | 3759-PA-134 |
| City of Santa Ana<br>Operational Planning Grant | 3818-MP-8 |
| City of Garden Grove<br>Operational Planning Grant | 3834-MP-11 |
| City of Huntington Beach<br>Operational Planning Grant / Manpower Revenue Sharing | 3835-MP-12 |

San Bernardino County

| | |
|---|---|
| City of Montclair<br>Safe Living Program | 3760-PA-135 |
| City of Montclair<br>Zone of Influence Coordinated Planning Program | 3771-PA-136 |
| City of Montclair<br>Housing Deterioration Prevention Program | 3772-PA-137 |
| California Department of Transportation<br>Hwy 127 about 2 miles north of Baker | 3748-AH-596 |
| California Department of Transportation<br>08-SBd-138 | 3770-AH-598 |
| County of San Bernardino<br>Operational Planning Grant | 3833-MP-10 |

Riverside County

| | |
|---|---|
| County of Riverside<br>Countywide Housing Implementation Program | 3754-PA-129 |

Ventura County

| | |
|---|---|
| County of Ventura<br>Operational County | 3812-MP-9 |

IV. STANDARD APPROVAL

Los Angeles County

| | |
|---|---|
| Los Angeles Sheriffs Department<br>Justice Data Interface Controller Expansion Project | 3736-CJ-604 |
| City of Santa Monica<br>Planning and Research Unit | 3742-CJ-607 |
| Los Angeles County<br>LADA Planning System | 3743-CJ-608 |
| Los Angeles County<br>Program to develop prosecutor Training Films | 3744-CJ-609 |
| Los Angeles County<br>LADA Burglary Related Vandalism Program | 3745-CJ-610 |
| City of Long Beach<br>Crime Prevention Unit Program | 3750-CJ-612 |
| City of Pomona<br>Burglary Apprehension and Prevention Task Force | 3751-CJ-613 |
| City of Culver City<br>Instant Response Alarm System Project | 3752-CJ-614 |
| City of Culver City<br>Police Planning Research Unit | 3753-CJ-615 |
| City of Long Beach<br>Integrated Video Tape Recording System | 3773-CJ-616 |
| City of Long Beach<br>Police Resource Planning | 3774-CJ-617 |
| City of Inglewood<br>Citizen Communication Program | 3769-SP-22 |
| Greater Los Angeles Community Action Agency<br>Versatile Funding | 3762-CA-69 |
| Los Angeles City Attorney<br>Los Angeles City Attorney Planning and Research Unit | 3780-CJ-619 |
| City of Compton<br>Compton Police Department Planning and Research Section | 3781-CJ-620 |
| City of San Gabriel<br>West San Gabriel Juvenile Diversion Project | 3782-CJ-621 |
| City of Gardena<br>Gardena Police Department - Planning and Research | 3783-CJ-622 |
| City of Torrance<br>Intruder Alarm Project | 3826-CJ-651 |

STANDARD APPROVAL (cont'd.)

Los Angeles County

| | |
|---|---|
| City of Los Angeles<br>Senior Citizen Nutrition Program | 3813-SP-25 |
| Rio Hondo Area Action Council, Inc.<br>Senior Citizen Opportunities Nutrition Program | 3832-SP-26 |
| California Department of Transportation<br>Memorial Park Storm Drain | 3777-AH-600 |
| Los Angeles County Board of Supervisors<br>Olive View Hospital Replacement | 3775-SP-23 |

Orange County

| | |
|---|---|
| City of Huntington Beach<br>Gothard Street Industrial | 3765-WI-24 |
| United States Coast Guard<br>Sunset Bay Bridge | 3767-DF-87 |
| La Habra Police Department<br>Communications for Patrol Control Extension | 3778-CJ-618 |
| La Habra Police Department<br>Video Recording of Criminal Acts | 3779-CJ-619 |
| Huntington Beach H.S. District<br>District Guidance Center | 3784-CJ-623 |
| Chiefs of Police and Sheriff's Association<br>Document Storage and Retrieval System | 3785-CJ-624 |
| Santa Ana Police Department<br>Orange County Narcotic Index | 3786-CJ-625 |
| Orange County Administrative Office<br>Orange County Justice Information System | 3787-CJ-626 |
| County of Orange<br>Alternate Routes | 3788-CJ-627 |
| Orange County Sheriff's Department and Mental Health<br>Orange County Jail Mental Health Program | 3789-CJ-628 |
| City of Westminster<br>Youth Service Center | 3790-CJ-629 |
| City of Palm Springs<br>Crime Specific / Burglary - Theft | 3837-CJ-655 |
| Orange County Superior Court<br>Orange County Justice Information System-Superior Court | 3791-CJ-630 |

STANDARD APPROVAL (cont'd.)

Orange County (cont'd.)

| | |
|---|---|
| County of Orange<br>Coordinated Criminalistics System | 3792-CJ-631 |
| City of Costa Mesa<br>Pre-trial Diversion | 3793-CJ-632 |
| South Coast Regional Mental Health Services<br>Youth Service Center | 3794-CJ-633 |
| North Orange County Municipal Court<br>Court Investigator | 3795-CJ-634 |
| Orange County Probation Department<br>Comprehensive Drug Abuse Services | 3796-CJ-635 |
| Orange County<br>Different Sentencing Practices and Their Effects on Offenders | 3797-CJ-636 |
| City of Huntington Beach<br>Police Communications: Command & Control System Implementation | 3798-CJ-637 |
| Public Defender of Orange County<br>Plea Bargaining Alternative Disposition Project | 3799-CJ-638 |
| Golden West College<br>Golden West College "Ex-con" Rehabilitation Program | 3800-CJ-639 |
| Orange County Paralegal Institute<br>Court Interpreter | 3801-CJ-640 |
| City of Westminster<br>Schedule for an Effective Future | 3802-CJ-641 |
| City of Brea<br>Field Recording of Personal Contacts | 3803-CJ-642 |
| City of Stanton<br>Project ADAPT - Automated Data Processing Techniques | 3804-CJ-643 |
| City of Cypress<br>PAR Policing, Pooling All Resources for Policing | 3805-CJ-644 |
| Public Defender<br>Criminal Jury Communication Feedback Project | 3806-CJ-645 |
| Orange County Department of Education<br>Juvenile Delinquency Prevention Education | 3808-CJ-647 |
| Orange County Board of Supervisors<br>Peer Group Counseling in Schools | 3809-CJ-648 |

STANDARD APPROVAL (cont'd.)

San Bernardino County

| | |
|---|---|
| County of San Bernardino<br>Multi-Phase Electronic Training Program | 3737-CJ-605 |
| State Department of Transportation<br>Hwy 18 at Wildrose Ln nr Big Bear Lake Village | 3747-AH-595 |
| County of San Bernardino<br>Surprise Valley Area | 3764-RS-26 |
| San Bernardino County Sheriff Department<br>San Bernardino County Regional Narcotic Enforcement Task Force | 3810-CJ-649 |
| Forest Service, U.S.D.A.<br>Burnt Mill Canyon Land Association Exchange | 3819-DF-89 |
| California Department of Transportation<br>Palmdale Road Interchange Reconstruction on I-15 | 3776-AH-599 |

Ventura County

| | |
|---|---|
| County of Ventura<br>Para-Legal and Court Management Intern Project | 3811-CJ-650 |
| County of Ventura<br>Polygraph - Acquisition and Operator Training | 3827-CJ-652 |
| City of San Buenaventura<br>Aerial Support of Regional Enforcement | 3741-CJ-606 |

Riverside County

| | |
|---|---|
| California Department of Transportation<br>Widen Highway 31 at Temescal Wash in Corona | 3749-AH-597 |
| City of Corona<br>Police Community Relations | 3828-CJ-653 |

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COOPERATION FOR REGIONAL PROBLEMS
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# AGENDA

Executive Committee Meeting

No. 93

Thursday, December 13, 1973
9:30 A.M. - 4:30 P.M.

Hyatt Regency Hotel
711 So. Hope Street
Los Angeles, Calif.
(LA PLAZA ROOM)

1. Roll Call.

2. Introductions. — 3 Minutes

3. Appointment of 1974 Nominating Committee — ACTION 2 Minutes

4. Report of the Finance Committee (Attachment #1) — ACTION 20 Minutes

5. SCAG Overall Program Design. — ACTION 10 Minutes

   Overall program design and application for Federal "701" planning assistance grant in the amount of $1,04,307 to support SCAG's Administrative and Regional Planning Program.

   Recommended action: Adopt resolution of authorization (Attachment #2) and direct Executive Director to submit to HUD an application for planning assistance consistent with guidelines attached hereto (Attachment #3).

6. Annual Open Space Plan and Program Review: HUD Recertification Requirements. — ACTION 10 Minutes

   Presentation by staff of background and actions required of Executive Committee as a part of SCAG recertification request due to be filed with HUD in December. For statement of actions recommended, see Attachment #4.

7. Annual Review of Areawide Plan and Program for Water Quality Management. — ACTION, 10 Minutes

Presentation by staff of background and actions required of Executive Committee as a part of SCAG Recertification request due to be filed with HUD in December. For statement of actions recommended see Attachment #5.

8. Criminal Justice. — INFORMATION, 10 Minutes

Update on Criminal Justice Planning activities in the State of California, reflecting legislative and organizational changes.

9. Grant Reviews. — ACTION, 20 Minutes

A. Revisions to OMB Circular A-95 (Attachment #6).

The Office of Management and Budget has adopted substantial revision to OMB Circular A-95. The changes include increased federal program coverage and stronger requirements for coordination with other planning agencies.

B. Items for Discussion (Attachment #7).

1. County of Los Angeles:
   Corral Canyon Wastewater Reclamation Plant.

2. Corps of Engineers:
   Deepwater Port Facilities.

3. State Department of Transportation:
   Highway Maintenance Spray Program.

4. Status Report on Anaheim Hills.

10. Staff Report on Guidelines for Procedures for the Executive Committee for Public Hearings and Public Participation in Various Comprehensive Planning and Program Adoption Activities. — ACTION, 20 Minutes

CONTINUED FROM NOVEMBER MEETING. (Attachment #8)

LUNCH FOR EXECUTIVE COMMITTEE MEMBERS

AFTERNOON SESSION - 1:30 P.M.

11. Consent Calendar. — ACTION, 2 Minutes

Approval of Minutes of Executive Committee Meeting of November 8, 1973.

12. Report of the Environmental Quality Committee. — DISCUSSION & ACTION, 45 Minutes

A. Report on actions of the Environmental Quality Committee on SCAG's role in Air Quality Management. Comments from invited guests from EPA, the State Legislative Staff, and the State Air Resources Board will be solicited.

B. Report on actions of the Environmental Quality Committee on possible SCAG role relating to the energy crisis.

13. Report of the Transportation Committee. — ACTION, 45 Minutes

A. Policy Analysis of Guideway Transit Systems (Attachment #9)

Approval is requested to issue an RFP to select a qualified consultant to do a Policy Analysis of Guideway Transit Systems. The scope of work is to examine the several different systems available for implementation in the Los Angeles area. The study is not to challenge the findings of the consultants involved with the SCRTD Corridor Study, but it is to place SCAG in a better position to make the necessary evaluation. The study is budgeted at a maximum of $50,000. Funds are available within the approved Unified Work Program for the project.

B. Transmittal of Progress Report to CALTRANS (Attachment #10) — ACTION, 15 Minutes

AR 69 (1972) requires that SCAG submit a progress report to CALTRANS by January 1, 1974. The report includes the following information:

1. Regional Transportation Goals and Policies;

2. A Unified Work Program for preparing the Regional Plan;

3. A proposal for development of a regional decision-making process for transportation; and

4. Recommendations concerning the relationship between the planning agency (SCAG) and CALTRANS.

Staff has developed a draft of the Progress Report in conjunction with a subcommittee of the CTPC. The draft was discussed at the Transportation Committee meeting on December 7th, and comments made at that time will be presented to the Executive Committee. Approval is requested to transmit the Progress Report.

13. C. San Bernardino Express Busway Evaluation (Attachment #11) — ACTION, 10 Minutes

Approval is requested to enter into a contract with John Crain and Associates for the Phase II Work on the Evaluation of the San Bernardino Express Busway. Phase II is budgeted (for the consultant) at $103,000. The consultant will make a Progress Report on the activities of Phase I.

D. Aviation Plan Additions and Revisions. (Attachment #12) — ACTION, 15 Minutes

Considerations of amendments to the SCAG Regional Airport System Plan which reflect the comments received from the FAA.

14. Report on the General Assembly Program and Arrangements. — INFORMATION, 5 Minutes

15. Report on the National Association of Regional Councils Conference, March 9 thru 12, 1974. — INFORMATION, 5 Minutes

16. Discussion of the Request of the Barrio Planners for Making A Presentation to the Executive Committee at January Meeting. — INFORMATION & POSSIBLE ACTION, 5 Minutes

17. Progress Report on the Forums Co-sponsored by the Regional Plan Association. — INFORMATION, 5 Minutes

18. Report of the Executive Director. — INFORMATION, 10 Minutes

19. Communications. — INFORMATION & POSSIBLE ACTION, 5 Minutes

A. Letter from the City of Thousand Oaks requesting SCAG's support of AB-1144.

B. Letter from Mr. Lewis Sherman requesting an opportunity to discuss with the Executive Committee a statewide initiative campaign for a one-house legislature.

20. Adjournment.

* * * * * * *

hm
12/5/73
Attachments

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ANNOUNCEMENT

EXECUTIVE COMMITTEE MEETING

No. 93

DATE: Thursday, December 13, 1973

TIME: 9:30 A.M. - 4:30 P. M.

PLACE: Hyatt Regency Hotel
(LA PLAZA ROOM)
711 So. Hope Street
Los Angeles, California

We have received confirmation from Paul De Falco, Regional Administrator of EPA, as well as from representatives of Speaker Moretti's office, the Air Resources Board, and the Planning and Conservation League for their attendance at the December meeting. Issues relating to air quality, transportation strategies, and energy will be before the Committee.

We also will have the reports of the Finance Committee, Open Space, Water/Sewer Certification; and any remaining Aviation issues which were unresolved by last month's actions.

Please indicate your ability to attend the meeting by returning the enclosed card.

NORTON YOUNGLOVE,
SCAG President

11-30-73

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